

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 18, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lyndell Petersen, Chairman, Commissioner District 4
Deb Hadcock, Vice-Chairman, Commissioner District 3*

*George Ferebee, Commissioner District 1
Nancy Trautman, Commissioner District 2
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS***

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. New Employee Introductions

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

6. Minutes of the regular meeting – October 4, 2016
7. Minutes of the special meeting – October 11, 2016
8. Budget Supplement SP16-013 – Health Care Trust Fund (*Public hearing to be scheduled at 9:15 a.m. on November 1, 2016*)
9. Budget Supplement SP16-014 – Jail Budget (*Public hearing to be scheduled at 9:15 a.m. on November 1, 2016*)
10. To declare surplus one (1) Snap-On Scanner to be used as a trade in towards purchasing a replacement scanner (*SO*)
11. To declare 76 obsolete cellular phones assigned to the Pennington County Sheriff's Office as surplus to be recycled through E-Cycle company (*SO*)
12. Approval of the SD Game, Fish, and Parks Services Contract/Agreement – Hill Top Parking Lot Snow Removal (*HWY*)
13. Approval of the Edelweiss Mountain Improvement Association – Snow Removal Agreement (*HWY*)
14. Recognize and thank the volunteers for the month of September 2016 (*HR*)
15. To approve the resolution dissolving Tax Increment District Number Three (*Planning*)

End of Consent Agenda

Regular Agenda Items:

16. Lien Release Request (RW) (*Denied at 10/4/16 BOC meeting*)



17. Items From Auditor

- a. **9:15 a.m. Public Hearing** - Budget Supplement SP16-012 – 24-7 Fund

18. Items From Buildings & Grounds

- a. Highway Office and Shop Bid Results and Contract Award
b. County Health Facility Project, Authorization to Advertise & Schedule Bid Opening

19. Items From Highway Department

- a. Utility, Right-of-Way, and Letting Certificates for BRO 8052(61) PCN 033L; Bradsky Road Bridge
b. I-90 North Service Road Joint Powers Agreement

20. Items From Chair/Commission Members

21. Committee Reports

22. Approval of the Vouchers

23. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

24. Items From Planning & Zoning – 10:30 a.m.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- a. Minor Plat / PL 16-17: Russell or Kimberly Johnson. (*Approval Recommended*)
b. Layout Plat / PL 16-24: Deborah Munyan. (*To be cont. to 11/1/16 Meeting*)
c. First Reading and Public Hearing of Rezone / RZ 16-09: Pacifica Loan Pool, LLC; Davis Engineering – Agent. (*Approval Recommended*)
d. First Reading and Public Hearing of Ordinance Amendment / OA 16-01: Pennington County. (*To be cont. to 11/1/16 Meeting*)

End of Consent Agenda

Regular Agenda Items:

- e. Second Reading of Rezone / RZ 16-10: Denny Henrikson.
f. Road Construction within a Section Line right-of-way / CS 16-02: Cody Schad.
g. Vacation of Section Line / VS 16-06: Bellwether Limited Partnership / Roger and Janice Knutsen.
h. Appeal of Conditional Use Permit / CU 16-31: Black Hills Raptor Center; Maggie Engler - Agent.
i. First Reading and Public Hearing of Planned Unit Development / PU 16-03: Dan and Nancy Evangelisto. (*Cont. from 7/19/16 BOC Meeting*)



25. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
26. Adjourn

